

SENTENCING HEARING

Judge Leonie M. Brinkema

Date: 03/30/21Reporter: A. ThomsonStart: 9:35am End: 9:51am

Pretrial Ofc Meyer present

UNITED STATES of AMERICACASE NUMBER: 1:20cr266 (2)

Vs.

TRIEU NGUYEN HOANGCounsel/Govt.: Bibeau Metsch Counsel/Deft.: John EllisCourt adopts PSI ☐ without exceptions ☐ with the following

exceptions: _____

SENTENCING GUIDELINES:Upon Motion of ☐ Deft ☐ GovtOffense Level: 29

Court depart from G/L pursuant to:

Criminal History: I☐ USSG 5K1.1Imprisonment Range: 87 to 108 months☐ USSG 5C1.2Supervised Release Range: 2 to 5 years☐ USSG 5K2.12

Restitution: \$ _____

☐ USSG 5H1.4Fine Range: \$ 30,000.00 to \$ 10,000,000.00☐ _____Special Assessment: \$ 100.00 per Count**JUDGMENT of the COURT:**BOP for 46 months, with credit for time servedSupervised Release for 3 Years

Supervised Probation for _____ Years

Restitution: \$ _____ payable to _____

Fine: \$ _____ ☐ Due Immediately ☐ Monthly payments of \$ _____

to begin _____ days from imposition of sentence/release

Special Assessment: \$ 100.00 ☐ Satisfied ☒ Due immediatelyFine/Costs Waived ☒ Interest Waived ☐**SPECIAL CONDITIONS:**☐ Home Confinement for the first _____ days/months of supervision, at the
deft=s expense, w/leave as directed by Court.☒ Deft. to remain drug/alcohol free, In/Out patient treatment as directed.☒ Deft to pay costs as able ☒ Deft to waive privacy☒ Deft. to participate in mental health evaluation with focus on gambling
addiction issues, medication, counseling as directed.☒ Deft to pay costs as able ☒ Deft to waive privacy☐ Pay Restitution of \$ _____, ☐ Due Immediately ☐ Monthly
payments of \$ _____ to begin _____ days from release from custody.☒ Access to all financial information/records☐ No New Credit/No Purchases over \$ _____ without prior approval.☐ Cooperate fully w/BICE, may not re-enter w/o permission during S/R.☐ Seek and maintain full time employment ☐ Full-time education program☐ Drug Testing Waived☒ Other: no gambling activity**RECOMMENDATION TO BOP:**☒ Deft. to be designated to a Facility as close to Orange County, Calif.☒ Residential Drug Abuse Treatment Program (RDAP)☐ Other: _____.Defendant: ☐ Remanded ☒ Self Surrender-not before 6/21/21 - Bond cont.☐ Deft objections are overruled☐ Deft advised of appeal rights